## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 10, 2012

The Board of Public Works & Safety met in regular session on Tuesday, January 10, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the January 3, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Mike Lovelace, a local resident, had some concerns regarding the Outdoor Sports Center Project Bond. He felt it necessary to hire an outside company to audit the entire project regarding this bond. Alan Whitted, City Attorney, responded to the Board that this subject was not addressed by the Board of Works but by the City Council and Columbus Redevelopment Commission. Mayor Brown agreed that the Bond was handled by the City Council and that she will look into the statutory restrictions in this matter.

David Hayward, City Engineer, requested approval for Special Use of Right-Of-Ways in summary for activities as stated in the attachments. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested Board approve a Terms of Service Agreement between the City of Columbus and Yard Barbour's, LLC. Yard Barbour's, LLC will donate their man power and equipment. They will only charge for material for both turf and landscaping for the POW/MIA area in downtown Columbus. The total cost not to exceed \$750.00. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jim Clouse requested Board approve or reject an offer for the property at 4679 Breckenridge Drive in Columbus, Indiana for \$22,000.00. Jim Clouse asked the Board to consider the negative impact on the neighborhood if the offer was accepted. The City has \$90,000.00 in the renovation of the property through the Neighborhood Stabilization Program. Tom Dowd made a motion to reject the bid. Susan Fye seconded the motion. Motion passed unanimously.

Marcia Covert, Deputy Clerk, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		